

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF AUGUST 5-9, 2013

MONDAY, AUGUST 5, 2013

(No Meetings)

TUESDAY, AUGUST 6, 2013

*9:30 am	Harbor Commission	Green Bay Metro Boat Launch 102 Bay Beach Road
----------	-------------------	---

WEDNESDAY, AUGUST 7, 2013

*9:00 am	Northeast Wisconsin Family Care – District Board Meeting	NEW FC District Office 2701 Larsen Road
----------	--	--

*5:30 pm	Public Safety Committee	Room 200, Northern Building 305 E. Walnut Street
----------	-------------------------	---

*6:30 pm	Brown County Planning Commission – Board of Directors	Pulaski Village Hall 585 E. Glenbrook Drive
----------	---	--

THURSDAY, AUGUST 8, 2013

*5:15 pm	Human Services Board	Board Room A, Sophie Beaumont 111 N. Jefferson Street
----------	----------------------	--

*6:00 pm	Executive Committee	Room 200, Northern Building 305 E. Walnut Street
----------	---------------------	---

FRIDAY, AUGUST 9, 2013

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
*** Tuesday, August 6th – 9:30 am**

Green Bay Metro Boat Launch 102 Bay Beach Road Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – July 22, 2013 Meeting Minutes
5. Boat Tour of Cat Island, Renard Island and Port Facilities (10:00am)
6. Such Other Matters as Authorized by Law
7. Adjourn

Dean R. Haen – Director
Port & Solid Waste Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda

District Board Meeting Agenda

August 7, 2013

9:00 a.m.

NEW FC District Office
NWTC Advance Business Center

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve June 26, 2013 Meeting Minutes
5. Public Comment
6. CEO Report—Rolf Hanson (discussion only)
 - a) Overview of requirements for expected Family Care Request for Proposal (RFP) for Northeast Wisconsin
 - b) Estimated timing and process for RFP
 - c) High level work plan for NEW FC for RFP response
 - d) Continued planning grant funding anticipated
7. MCO Formation Requirements—Andy Phillips (discussion only)
 - a) Review of process establishing NEW FC
 - b) Requirements for final county resolution and timing
8. Fiscal Agent Report – Barb Larson-Herber (discussion only)
9. Announcements (discussion only)
10. The Board may consider a motion to convene into Closed Session pursuant to Wisconsin Statute sec. 19.85(1)(e), “[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session;” to wit: to discuss strategies related to the anticipated response to the RFP issued for Northeast Wisconsin.
11. Reconvene in open session and take action on matters discussed in closed session, if any.
12. Adjourn

NOTE: Deviation from agenda order may occur

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.

Northeast Wisconsin Family Care is a member driven organization passionate about delivering service options by supporting personal choices which promote the greatest opportunity for an independent quality of life, in a caring, respectful, and efficient manner.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Tim Carpenter, Vice Chair
Bill Clancy, Andy Nicholson, Guy Zima

PUBLIC SAFETY COMMITTEE

Wednesday, August 7, 2013

5:30 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 6, 2013.

Comments from the Public.

Drug Court/Mental Health Court

1. Update on Drug Court and Mental Health Court by Judge Zuidmulder.

Communications

2. Communication from Supervisor Nicholson re: Review a possible contract between Brown County Sheriff's Department and Brown County Housing Authority/ICS to assist with Home Inspections with possible action.

District Attorney

3. Update regarding the contract attorney and contract legal assistant position previously approved by the Board (standing item).

Sheriff

4. Budget Status Financial Report for June, 2013.
5. Key Factor Report through July, 2013.
6. Jail Average Daily Population by Month and Type for the Calendar Year 2013.
7. Discussion re: Adding a Supervisor to the Drug Task Force (recommendation from the DTF Board of Directions Meeting on 07/09/13).
8. Budget Adjustment Request (13-61) Category 5: Increase in expenses with offsetting increase in revenue.
9. Budget Adjustment Request (13-62) Category 5: Increase in expenses with offsetting increase in revenue.
10. Sheriff's Report.

Medical Examiner

11. Medical Examiner Activity Spreadsheet through July, 2013.

Public Safety Communications

12. Budget Status Financial Report for May, 2013.
13. Public Safety Communications 2014 Five-year Capital Improvement Plan (CIP).
14. Director's Report.

Circuit Courts, Commissioners - No agenda items.

Clerk of Courts – No agenda items.

15. Audit of bills.
16. Such other matters as authorized by law.
17. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Please note meeting location.

**AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, August 7, 2013
Pulaski Village Hall
585 E. Glenbrook Drive
Pulaski, WI 54162
6:30 p.m.**

ROLL CALL:

Paul Blindauer	_____	John Klasen	_____
James Botz	_____	Michael Malcheski	_____
Paul Brewer	_____	Ken Pabich	_____
William Clancy	_____	Scott Puyleart	_____
Norbert Dantinne, Jr.	_____	Dan Robinson	_____
Ron DeGrand	_____	Ray Tauscher	_____
Bernie Erickson	_____	Mark Tumpach	_____
Steve Gander	_____	Steve VandenAvond	_____
Adam Gauthier	_____	Tim VandeWettering	_____
Steve Grenier	_____	Jason Ward	_____
Phil Hilgenberg	_____	Dave Wiese	_____
Dotty Juengst	_____	Reed Woodward	_____

1. Approval of the minutes of the June 5, 2013, regular meeting of the Brown County Planning Commission Board of Directors.
2. Review and action regarding a contract with the Wisconsin Department of Administration – Wisconsin Coastal Management Program to update the Natural Resources and Land Use Chapters of the Brown County Comprehensive Plan.
3. Review and action regarding a contract with the Village of Suamico to update the Village of Suamico Comprehensive Plan.
4. Review and action regarding a contract with the Town of Rockland to update the Town of Rockland Comprehensive Plan.
5. Update regarding the Community Development Block Grant (CDBG) – Housing program.
6. Update regarding development of the Brown County Farm property.
7. Director's report.

8. Brown County Planning Commission staff updates on work activities during the months of June and July 2013.
9. Other matters.
10. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 BY THE DAY BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Jeremy Kral, Executive Director

MEETING OF THE HUMAN SERVICES BOARD Thursday, August 8, 2013

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A
111 NORTH JEFFERSON, GREEN BAY, WI 54311
5:15 P.M.**

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of July 11, 2013 Human Services Board Meeting.
4. Executive Director's Report.
5. Financial Report for Community Treatment Center and Community Programs.
6. Review and Approval of Proposed 2014 Budget.
7. *Statistical Reports.
 - a. Monthly Inpatient Data – Community Treatment Center.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child/Abuse/Neglect Report.
 - d. Monthly Contract Update.
8. *Request for New Non-Continuous Vendor.
9. *Request for New Vendor Contract.
10. Other Matters.
11. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221
E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman
Patrick Moynihan, Jr., Vice-Chairman
Steve Fewell, John Vander Leest, Patrick Evans
Bernie Erickson, Patrick Buckley

EXECUTIVE COMMITTEE

Thursday, August 8, 2013

6:00 p.m.

Room 200, Northern Building
305 E. Walnut Street

****PLEASE NOTE DATE AND TIME****

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA.**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of July 8, 2013.

Comments from the Public

Communications

1. Communication from Supervisor La Violette re: Identify county employees potentially affected by step increases so the Board can take appropriate actions. *Motion at July meeting: Refer to staff for further information.*
2. Communication from Supervisor La Violette re: In support of our school district and out of respect for our entire great community, all of the people we represent, I propose passage of a resolution stating zero tolerance for bullying throughout Brown County government. *Motion at July meeting: To refer to HR to research what the current policy is on bullying and harassment and determine if there are changes needed based on other communities in the area.*

Vacant Budgeted Positions (Request to Fill)

3. Corporation Counsel – Assistant Corporation Counsel (Vacated 09/05/13).
4. Human Services – Social Worker/Case Manager (Behavior Health Specialist) (Vacated 7/19/13).
5. Human Services – Contract & Quality Analyst (Vacated 6/13).
6. Human Services – Director of Community Programs (Vacated 7/17/13).
7. Human Services – Economic Support Specialist (x3) (Vacated 7/11/13, 7/22/13 and 7/22/13).
8. Human Services – Social Worker Supervisor (Child Protection Services) (Vacated 9/3/13).

Legal Bills

9. Review and Possible Action on Legal Bills to be paid.

Reports

10. County Executive Report.

11. Internal Auditor Report.

- a) Budget Status Financial Report for June, 2013.
- b) 2014 Budget – County Board.

Resolutions, Ordinances

- 12. Resolution Adopting Brown County's 2014 Five-year Capital Improvement Plan.
- 13. Initial Resolution Authorizing the Issuance of Not to Exceed \$1,990,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin.
- 14. Initial Resolution Authorizing the Issuance of Not to Exceed \$3,940,000 General Obligation Airport Improvement Refunding Bonds of Brown County, Wisconsin.
- 15. Initial Resolution Authorization the Issuance of Not to Exceed \$9,190,000 Taxable General Obligation Refunding Bonds of Brown County, Wisconsin.
- 16. Resolution Regarding Change in Table of Organization Child Support Agency Child Support Specialist – Enforcement.
- 17. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Eaton for the Statewide Voter Registration System (SVRS).
- 18. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Glenmore for the Statewide Voter Registration System (SVRS).
- 19. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Green Bay for the Statewide Voter Registration System (SVRS).
- 20. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Holland for the Statewide Voter Registration System (SVRS).
- 21. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Humboldt for the Statewide Voter Registration System (SVRS).
- 22. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Lawrence for the Statewide Voter Registration System (SVRS).
- 23. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Morrison for the Statewide Voter Registration System (SVRS).
- 24. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of New Denmark for the Statewide Voter Registration System (SVRS).
- 25. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Pittsfield for the Statewide Voter Registration System (SVRS).
- 26. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Rockland for the Statewide Voter Registration System (SVRS).
- 27. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Town of Wrightstown for the Statewide Voter Registration System (SVRS).
- 28. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Denmark for the Statewide Voter Registration System (SVRS)
- 29. Resolution Supporting the 2014 – 2015 Memo of Understanding Between Brown County and the Village of Pulaski for the Statewide Voter Registration System (SVRS).

Closed Session

- 30. Labor Relations and Negotiations; Update on Prohibited Practice Hearing.
 - a) Closed Session pursuant to Wis. Stats. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b) Closed session pursuant to Wis. Stats. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is it likely to become involved.

Other

31. Discussion re: Additional content on County Board website including biographical data and functions of standing committees.
32. Such other matters as authorized by law.
33. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AUGUST 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7 Public Safety 5:30 pm	8 Executive Cmte 6:00 pm	9	10
11	12	13	14	15 Ed & Rec 5:00 p.m.	16	17
18	19	20 Veterans Recognition Subcommittee 5:00	21 Grievance Session/Board of Supervisors 7:00 pm	22 Admin 5:00 pm	23	24
25	26 Land Con 6:00 pm PD&T 6:15 pm	27	28 Human Svc 6:00 pm	29 Special Board of Sup Grievance Hearing	30	31

SEPTEMBER 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 Labor Day <i>County Board Office Closed</i>	3	4 Public Safety 5:30 pm Listening Session 6:30 pm	5 Ed & Rec 5:30 pm	6	7
8	9 Executive Cmte 5:30 pm	10	11	12 Listening Session 6:30	13	14
15	16	17 Vets Recognition Subcommittee 5:00 pm	18 Board of Supervisors 7:00 pm	19	20	21
22	23 Land Con 6:00 pm PD&T 6:15 pm	24 CJCB 3:30 pm	25 Human Svc 6:00 pm	26 Admin 5:00 pm	27	28
29	30 Special Board of Sup Grievance Hearing					

BROWN COUNTY COMMITTEE MINUTES

- Community Options Program Planning Committee (July 22, 2013)
- Revolving Loan Fund Committee (April 10, 2013 and July 23, 2012 – Draft)
- Veterans Recognition Subcommittee (July 16, 2013)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE

A regular meeting of the Brown County Community Options Program Planning Committee took place on Monday, July 22, 2013 at 111 North Jefferson Street, Green Bay, Wisconsin.

Present: Helen Desotell, Mary Hansen, Patricia Hickey, Mary Schlautman, Cathy Williquette-Lindsay, Chua Xiong and Lori Weaver

Absent: None

Excused: Sandy Juno

Others Present: Mary Rasmussen of BCHSD

Chairperson Mary Schlautman called the meeting to order at 8:32 a.m. with roll call. A quorum was present.

MODIFICATION/APPROVAL OF AGENDA

MOTION: Ms. Hickey moved to approve the agenda as mailed. Ms. Williquette-Lindsay seconded. Motion carried unanimously.

MODIFICATION/APPROVAL OF MINUTES

MOTION: Ms. Desotell moved to approve the May 20, 2013 minutes as mailed. Ms. Hickey seconded. Motion carried unanimously.

GENERAL UPDATES

Family Care Update – Ms. Weaver addressed Rolf Hanson’s latest NEW FC Report to the Northeast Wisconsin Region, dated June 27, 2013. The “Plan B” that was discussed last month is now off the table. The legislature’s Joint Finance Committee requested that DHS complete a feasibility study by December 14, 2013. Assuming results are acceptable to the Joint Finance Committee, an RFP would be issued early next year with possible transition from Waiver to Family Care some time in 2015.

COP High Cost – Ms. Weaver said we have not spent all of the \$50,000 allotment for the calendar year.

Quality Assurance Monitoring Review – Ms. Weaver said The Management Group conducted their annual review involving both case files and home visits. We did very well with only one \$116 disallowance involving a consumer’s cost share. Last week we were informed that CMS needs more data, so TMG will be returning to complete more record reviews and home visits in fall.

Significant Proportions – Ms. Weaver said we are still struggling to achieve and maintain the state’s 57% elderly goal. We are at 56% right now and placing only elderly individuals on service unless they are diversion/relocation cases.

Staff Changes – Katie Schroeder began July 15 as an LTE employee in the COP unit. She comes to us from Shawano County and is already assuming new cases. There are two more LTE vacancies but we are waiting to fill them until there are more resources in place. Carol Cormier is no longer the wait list coordinator and

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE – July 22, 2013

has assumed a case manager role once again. Dennis Zack from the CIP unit will be taking over the wait list coordinator role.

Wait List - Despite staff changes we have managed to assign out 127 cases so far in 2013. The wait list is growing; currently there are 191 physically disabled and 269 elderly on the list. These numbers include 100 individuals being worked up by case managers or not yet approved for service.

State Approval of 2013 COP Plan Update Case Management Rate – Ms. Weaver said the state has approved our request to increase our rate from \$101 to \$102 per hour.

CIP Update – Ms. Hansen said there are 92 individuals on the DD wait list currently and of these 46 are “at large.” We continue to maintain these people but services are limited. There are 12 people transitioning to CIP from the children’s waiver unit. Otherwise it’s business as usual. CIP has recently acquired case manager Robert Lowney who comes with 15 years’ experience as a case manager in Shawano County.

MOTION: Ms. Schlautman moved to approve the update reports and place them on file. Ms. Williquette-Lindsay seconded. Motion carried unanimously.

CLOSED SESSION

Ms. Schlautman read the following notice:

Pursuant to 19.85(1)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to—

MOTION: Ms. Desotell moved to go into closed session. Ms. Xiong seconded. Ms. Schlautman conducted a roll call vote. Ms. Hansen, Aye, Ms. Hickey, Aye, Ms. Desotell, Aye, Ms. Williquette-Lindsay, Aye, Ms. Xiong, Aye. Motion carried.

MOTION: Ms. Schlautman moved to go back into regular open session. Ms. Hickey seconded. Ms. Schlautman conducted a roll call vote. Ms. Hansen, Aye, Ms. Hickey, Aye, Ms. Desotell, Aye, Ms. Williquette-Lindsay, Aye, Ms. Xiong, Aye. Motion carried.

During the closed session the Committee made the following decisions:

7A – 7C) Three CBRF variance requests for placement at Anna’s House and Bornemann CBRF (for information purposes only – no vote required)

MOTION: Ms. Williquette-Lindsay moved to receive the variance requests and place them on file. Ms. Desotell seconded. Motion carried unanimously.

OTHER BUSINESS

Ms. Williquette-Lindsay said the new Human Services director to replace Brian Shoup has been approved by the County Board. Jeremy Kral was Director of Community Programs under Mr. Shoup before

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE – July 22, 2013

accepting the position of Interim Director upon Mr. Shoup's departure earlier this year. Mr. Kral came to Brown County from Marquette County where he was Human Services Director.

MOTION: Ms. Williquette-Lindsay moved to adjourn. Ms. Hickey seconded. Motion carried unanimously. The meeting adjourned at 8:48 a.m.

Respectfully submitted,
Mary Rasmussen

MINUTES
BROWN COUNTY REVOLVING LOAN FUND COMMITTEE
Wednesday, April 10, 2013
Northern Building
305 E. Walnut Street, Conference Room 201
Green Bay, WI 54301
1:30 p.m.

ROLL CALL:

Brent Miller	<u>X</u>	Chuck Riley	<u>X</u>
Robert Patrickus	<u>X</u>	Ron Van Straten, Chair	<u>X</u>
Lynn VandenLangenberg	<u>X</u>		

OTHERS PRESENT: Chuck Lamine, and Lisa Harmann.

R. Van Straten called the meeting to order at 1:33 p.m.

ORDER OF BUSINESS:

1. Approval of the minutes of the February 12, 2013, meeting of the Brown County Revolving Loan Fund Committee.

A motion was made by B. Miller, seconded by C. Riley, to approve the minutes as presented. Motion carried unanimously.

2. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding loan litigation with Ashwaubenon Creek, LLC. d.b.a. the SC Grand.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

A motion was made by R. Patrickus, seconded by B. Miller, to convene in closed session pursuant to Wisconsin Statute 19.85(1)(e) for the purpose of conferring with legal counsel regarding loan litigation with Ashwaubenon Creek, LLC. d.b.a. the SC Grand. Motion carried unanimously.

A motion was made by B. Miller, seconded by C. Riley, to return to open session. Motion carried unanimously.

3. Adjourn.

A motion was made by R. Patrickus, seconded by C. Riley, to adjourn. Motion carried unanimously. The meeting adjourned at 2:45 p.m.

**(DRAFT) MINUTES
BROWN COUNTY REVOLVING LOAN FUND COMMITTEE
Tuesday, July 23, 2013
Northern Building
305 E. Walnut Street, Conference Room 200
Green Bay, WI 54301
3:00 p.m.**

ROLL CALL:

Brent Miller	<u>X</u>	Chuck Riley	<u>X</u>
Robert Patrickus	<u>X</u>	Ron Van Straten, Chair	<u>X</u>
Lynn VandenLangenberg	<u>X</u>		<u> </u>

OTHERS PRESENT: Attorney Michele McKinnon, Chuck Lamine, Fred Monique and Lisa Harmann.

R. Van Straten called the meeting to order at 3:03 p.m.

ORDER OF BUSINESS:

1. Approval of the minutes of the April 10, 2013, meeting of the Brown County Revolving Loan Fund Committee.

A motion was made by R. Patrickus, seconded by B. Miller, to approve the minutes as presented. Motion carried unanimously.

2. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding loan litigation with Raven Manufacturing.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

A motion was made by B. Miller, seconded by R. Patrickus, to convene in closed session pursuant to Wisconsin Statute 19.85(1)(e) for the purpose of conferring with legal counsel regarding loan litigation with Raven Manufacturing. Motion carried unanimously.

A motion was made by B. Miller, seconded by R. Patrickus, to return to open session. Motion carried unanimously.

3. Update regarding Regional Economic Development Revolving Loan Fund Program.

An update regarding the Regional Economic Development Revolving Loan Fund Program was given by C. Lamine. A brief history behind the purpose of creating a regional revolving loan fund and the process the committee has been going through was shared. Brown County did approve to join the regional RLF, but other counties are not going along with it. There has also been talk that Wisconsin Economic Development Corporation will not be administering the fund any longer, but that the Department of Administration will be taking over. The regional fund would still allow for local review, but would give access to a larger pool of money. Additional details are still in the process of being worked out.

4. Other matters.

C. Lamine confirmed that the \$100,000 was paid by Ashwaubenon Creek, LLC d.b.a. the SC Grand closing that case. All existing loan payments are current.

5. Adjourn.

A motion was made by R. Patrickus, seconded by L. VandenLangenberg, to adjourn. Motion carried unanimously. The meeting adjourned at 4:10 p.m.

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, July 16, 2013 at 5:00 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Bernie Erickson, Sherry Steenbock, Rosemary Desisles, Ed Klosowski, Delores Pierce, Duane Pierce, Jim Haskins, Karl Soderburg, Bill Kloiber, Jerry Polus

****Running Total of Veterans' Certificates: 1431**

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 5:00 p.m.

2. Invocation by Jim Haskins.

3. Approve/Modify Agenda.

Motion made by Delores Pierce, seconded by Sherry Steenbock to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Approve/Modify Minutes of June 18, 2013.

Motion made by Jim Haskins, seconded by Duane Pierce to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Brown County Fair – 2013 Veterans Appreciation Day Discussion (August 17).

CVSO Jerry Polus had posters and tickets available for those members who wished to distribute them to area organizations and businesses. The remainder of the posters and tickets will be mailed out this week. Polus noted that if we run out of tickets more can be printed as necessary.

Polus also passed out a copy of the agenda for the ceremony, a copy of which is attached. The subcommittee went over the agenda and approved it. A discussion was then held with regard to the number of tables that will be under the tent. It was decided that there would be approximately 14 tables set up as well as a table for the commemorative display and a table for the 3D model of the Vets Memorial being built in Howard, as well as a table where people can sign up for certificates and a door prize table. Koslowski noted that the Schneider Ride with Pride truck will be there as well as one other military vehicle.

Jim Haskins and Duane Pierce will handle door prizes. Polus would like them to pick up the door prizes from his office a day or two before the event. They have coffee cups, water bottles, and tee shirts. Bernie also showed some of the other prizes he was able to have donated. Stadium View Sports Bar donated several Superbowl prints and Ad Ideas also donated items. There will also be the Mark Murphy autographed football from the Packers as well as the guided fishing trip.

Haskins stated he will talk to local TV stations to have this event promoted. Erickson will contact the Green Bay Press Gazette for some coverage as well.

6. Report from CVSO Jerry Polus.

Polus did not have anything to report that was not already discussed in Item 5 above.

7. Acceptance of donation from Schwab America in the amount of \$595.00.

Jerry Polus explained that Schwab America held a jeans day where employees could make a donation to wear jeans to work. Schwab wanted the donation to benefit veterans and it was donated to this Subcommittee to use at Polus's discretion. A thank you letter has been sent to Schwab.

Motion made by Jim Haskins, seconded by Duane Pierce to accept the \$595.00 donation from Schwab America. Vote taken. MOTION CARRIED UNANIMOUSLY

8. Report from Committee Members Present (Erickson, Desisles, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski & Witkowski).

-Erickson indicated that he had inquired about a number of items to commemorate the Vietnam Veterans at the Fair. He received a call from Metalcraft Mint, Inc. that they had a number of Vietnam memorial coins in their warehouse that they would be willing to donate. Erickson had a sample of the coin at the meeting that he passed around.

-Steenbock reported that three new certificates had been sent out. She also had an update on the Veterans Day Off with Pay bill that she shared with the Subcommittee, a copy of which is attached. Steenbock encouraged those present to contact Senator Glenn Grothman, Chairman of the Committee on Judiciary and Labor, to express their support for the bill.

-Desisles reported that the Navy League will be having a celebration at the EAA on August 2 at the Charcoal Pit. They will be giving the Excellence Award out at the celebration. Desisles also reported that she had spoken with Mike Egan of the Community Blueprint team and asked for an update and she was advised that they are still having problems trying to get people to step up to take control of individual functional areas but at the last meeting there was a lot of interest in Veterans Court. Finally, Desisles stated that there will be a Veterans Benefit Expo on August 7, 2013 at the Stone Harbor Resort in Sturgeon Bay.

-Koslowski stated that Air Venture is being held in Oshkosh from July 28 to August 4 and discount tickets are available for veterans and active military members and can be purchased online. He stated that a Salute to Veterans will be held on August 2 along with a Vietnam Veterans Honor Flight.

-Haskins read an article from the newspaper regarding the Honor Flight that Koslowski referred to earlier. Haskins also reported that the Green Bay Botanical Gardens offered free admission to veterans on July 4. He also spoke of a new restaurant opening in Green Bay that is offering a 10 percent discount to all military service members and a 20 percent discount to all Vietnam War Veterans. The restaurant is located on South Military Avenue. Haskins also stated that he had recently visited the Oneida Veterans Memorial Wall and encouraged the Subcommittee to visit if they haven't already done so.

-Pierce gave a report on the Pearly Gates Veterans Ride held on July 13. He stated that it was a smashing success and previous records had been shattered. They had 670 bikes and 132 hotrods. It was estimated that close to \$80,000 had been raised at the

event. He also noted that when this event first began eight years ago they had four sponsors and this year they had 84 sponsors.

-Kloiber indicated that the dedication of the Veterans Clinic will be held on August 15 with a reception at 9:30 a.m. and the dedication ceremony at 10:30 a.m. He also indicated that on August 15 the West Side Trail will be dedicated including the Ben Ettinger section of the trail.

9. Such Other Matters as Authorized by Law.

None.

10. Adjourn.

Motion made by Jim Haskins, seconded by Rosemary Desisles to adjourn at 6:02 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary